

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, April 12, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

### **ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES: 04-05-10**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

### **AGENDA**

- Notice
- Consent

### **Notice**

1. Proclamation: Proclaiming April as "Public Health Month".
2. Notice of Hearing: Applications for classification of various land parcels under RCW 84.34. Hearing will be held on or after 10:00 a.m., on April 26, 2010.

### **Consent**

3. Resolution No. 10-097 Agreement with University of Washington School of Nursing.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF April 12, 2010

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

### **MONDAY, April 12, 2010**

8:30 am	*BOCC Wrap Meeting
10:00 am	*BOCC Meeting
12:00 noon	Chamber Forum, Riverside
1:30 pm	*Meeting with Dick Larman
2:30 pm	*Update with Emerg. Mgmt. /LCSO

### **TUESDAY, April 13, 2010**

8:30 am	*Update with Community Development
9:00 am	*Update with Fiscal

### **WEDNESDAY, April 14, 2010**

8:15 am	*Directors Update
9:30 am	*Meeting with Michael Golden
10:30 am	*Auditor/Treasurer Update
11:30 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works
2:30 pm	*Update with Human Resources

### **THURSDAY, April 15, 2010**

1:30 pm	Flood Authority Meeting, BOCC Hearing Room
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**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**